

Supervisor Pagonos opened the Regular Town Board meeting at 7:30 pm, Town Hall, 807 Route 52, Fishkill, New York and led the audience with the "Pledge of Allegiance".

Present: Supervisor Joan A. Pagonos; Town Board members, Steve Ferguson, Ronald Leenig, Heather Malvarosa, Dennis Zack; Town Attorney, Ronald Blass; Dan Simone, Thomas Perna, Anthony Russo – Fishkill Landing; Jeff Anzevino – Scenic Hudson; Residents – Daniel Oberhauser, David Eberle, Azem Albra, and Town Clerk, Darlene Bellis

PUBLIC HEARING(s)

Adjourned public hearing for the Fishkill Landing @ Waterfront is opened at 7:30 pm

A stenographer hired by applicant is taking the minutes of the public hearing (**transcript in file**).

Supervisor Pagonos read a letter from Azem Albra recommending that the Chelsea Fire Department and Fishkill Police Department be given their own boat slips. These comments will go into the record with all other comments received.

Dan Simone, RPA Associates, made his presentation reviewing the project site, an aerial of the site, the proposed site plan, and the benefits of the proposed project.

Daniel Oberhauser asked how the bridge over the railroad tracks will be funded.

Azem Albra thanked the board for reading his letter, asked about the boat ramps and how they will be used, asked about affordable units in this project, asked about a fuel station, and asked about the pricing of the units.

Jeff Anzevino, Scenic Hudson handed out and read comments addressing the Fishkill Landing at the Waterfront Draft Environmental Impact Statement.

Lou Sabestian echoed Jeff Anzevino's comments.

Andy Diceasre echoed the feeling of having boat slips.

Motion made by Councilman Ferguson **to close the public hearing.**

Seconded by

Councilman Leenig

Pagonos (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried unanimously 5-0

Public Hearing closed at 7:51 pm

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

Motion made by Councilman Leenig **to go into the privilege of the floor for agenda items.** **Seconded** by Councilwoman Malvarosa

Pagonos (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried unanimously 5-0

Daniel Oberhauser asked about the connection to the Fishkill-Glenham Water District.

Supervisor Pagonos read (**copy attached to original minutes**) the letter from John Meyer Consulting, PC. regarding the Crest at Fishkill.

Azem Albra asked if this would enable the connection to the Siscar Development.

Supervisor Pagonos believes that this parcel is too far away but there maybe another parcel available but it is still an open item.

Regular Order of Business

Motion made by Councilman Ferguson **to go back into the regular order of business. Seconded** by Councilwoman Malvarosa

Pagonos (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried unanimously 5-0

ANNOUNCEMENTS

Town of Newburgh public hearing introducing a local law

Supervisor Pagonos read (**copy attached to original minutes**) a public hearing notice from the Town of Newburgh announcing the introduction of a local law to be held on February 07, 2006 at 7:00 pm.

MOTION(s) TO APPROVE/ADOPT

Request to be connected to the Fishkill Glenham Water District

Supervisor Pagonos read (**copy attached to original minutes**) a letter from John Meyer Consulting requesting to be connected to the water district for the Crest at Fishkill.

Motion made by Councilman Zack **to approve the request to connect to the Fishkill Glenham Water District for the Crest at Fishkill**

Townhouse development. Seconded by Councilwoman Malvarosa

Pagonos (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried unanimously 5-0

Street names of North River Drive and Clearwater Court

Supervisor Pagonos read (**copy attached to original minutes**) a memo from Chris Colsey requesting approval of street names for the polo fields now known as the Preserve on the Hudson, of North River Drive and Clearwater court.

Motion made by Councilman Ferguson **to approve the street names of North River Drive and Clearwater Court in the Polo Fields - now known as Preserve on the Hudson Subdivision. Seconded** by

Councilman Leenig

Pagonos (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)

Motion Carried unanimously 5-0

Approval for court dispositions - Fishkill Glen

Supervisor Pagones read (**copy attached to original minutes**) a letter from Edward Peters requesting approval for court disposition.

Motion made by Councilman Zack **to approve the request for court dispositions. Seconded** by Councilman Ferguson Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0

Request to park in parking lot for seniors

Supervisor Pagones read (**copy attached to original minutes**) a request to park in the Town Hall parking lot for the seniors on March 21, 2006 for their Atlantic City trip.

Motion made by Councilman Leenig **to approve the request to park in Town Hall parking lot by Ronnie Fonte. Seconded** by Councilwoman Malvarosa
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0

Liquor license renewal - D G F Stadium Corp

Supervisor Pagones read (**copy attached to original minutes**) a letter advising they will be applying for a liquor license and Donald Williams, Police Chief, ok'd the request.

Motion made by Councilman Zack **to approve the liquor license request letter. Seconded** by Councilwoman Malvarosa
Pagones (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0

BUDGET TRANSFERS

none

NEW and OLD BUSINESS

Councilwoman Malvarosa

She stated she attended a Dial a Ride meeting and they are getting a new telephone system up and running. They get 6,000 calls a month, needs to cross train people, and the new target date is beginning of February. Dial-a-Ride stated that 7:00am – 2:00pm is their peak hours and if anyone is interested in volunteering they would be grateful.

She is representing the Animal Control Committee in going to the DCART meetings, the committee is moving forward to the table top training.

She announced the third annual Dog Show Off will be held on May 21st, and we are expanding our time 12pm-4pm. The site is undetermined right now.

Councilman Zack

He stated that his 1st day on the new committee assignment went well.

Councilman Ferguson

He is working with an ongoing project to upgrade the computer system with optimum online, and next week cablevision will be running the fiber optic cable for Town Hall.

He attended a disaster meeting and found out that the Town was missing an important person and added the highway superintendent to the list.

Councilman Leenig

He stated he was out meeting with his new committee assignments also. He met with Willa Skinner, Historian, he found out there were six national listings in the Town of Fishkill and there are two historic districts (Village and Maple Avenue in Glenham).

Ronald Blass

Town Attorney, Ronald Blass, reviewed (**copy attached to original minutes**) a resolution approving the submission of a grant application for the "Artificial Wetland Treatment System for the Fishkill/East Fishkill Joint Landfill" with a maximum amount of money being applied for through the SMSI Grant Program for \$200,000.00

Motion made by Councilman Ferguson **to approve and authorize the Supervisor to submit a grant application for the "Artificial Wetland Treatment System for the Fishkill/East Fishkill Joint Landfill" with a maximum amount of money being applied for through the SMSI Grant Program for \$200,000.00** **Seconded** by Councilman Leenig Pagonis (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0

ADJOURNMENT

Motion made by Councilman Zack **to adjourn the meeting.** **Seconded** by Councilman Ferguson Pagonis (aye), Ferguson (aye), Leenig (aye), Malvarosa (aye), Zack (aye)
Motion Carried unanimously 5-0

Meeting adjourned at 8:10 pm

Respectfully submitted,

Darlene Bellis
Town Clerk